

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001391

Entity Name: MAKO'S JET CLUB, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

10265 SW 35 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

3921 SW 186 WAY
MIRAMAR, FL 33029

Current Mailing Address:

10265 SW 35 TERRACE
MIAMI, FL 33165

New Mailing Address:

3921 SW 186 WAY
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TRAVIEJO, JOSE
10265 SW 35 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAVIEJO, JOSE
Address: 10265 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PEREZ, MAURICIO
Address: 10265 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ONTIVEROS, LUIS
Address: 10265 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS ONTIVEROS

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date